

Spring 1-10-2022

## Academic Policies Committee of the Academic Senate 2022-01-10

University of Dayton. Academic Senate. Academic Policies Committee

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### Recommended Citation

University of Dayton. Academic Senate. Academic Policies Committee, "Academic Policies Committee of the Academic Senate 2022-01-10" (2022). *All Committee Minutes*. 444.  
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## **APC Meeting Minutes**

**Approved**

**8 in favor**

**1 abstention**

**January 10, 2021**

**Committee Members:** Phil Anloague (ex officio); Philip Appiah-Kubi; Deb Bickford (ex officio); Laurel Bird; Jenna Borrelli; Art Busch; Alison Carr-Chellman; Trevor Collier; Jennifer Dalton; Neomi DeAnda (chair); Greg Elvers; Harold Merriman; Jason Pierce; Dan Reyes; Sarah Webber

**Philip Appiah-Kubi led the meeting in Neomi's absence.**

1. Vote on CAPL replacement.

The vote comes from the Dean's office in consultation with the APC. Unanimous vote to support Feng Ye (Electrical and Computer Engineering). Feng will be stepping in to finish the term for Monish Chatterjee, who started a two-year term last semester but was unable to complete it. Dr. Ye will complete the term through Spring 2023 and then would be eligible for reappointment.

As stated in the Academic Senate document for CAP, the Academic Policies Committee approves appointments to this committee following consultation with the appropriate Deans' Office for faculty representatives. Kenya Crosson oversaw the process to seek the nomination for the Engineering vacancy.

After the vote, the meeting was adjourned.